

Case #	Case Type	Status	Incident Date	Case Summary
(b) (7)(E)	Investigation CBP OPR	Closed	07-JAN-08	BPA discovered surfing inappropriate (pornographic) websites at workstation. (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation	Closed	07-JAN-08	Possible Hatch Act violation reported
Belongs to OIG				
(b) (7)(E)	Information Only	Closed	05-MAR-08	CBP SBI contractor allegedly viewing adult websites on government computer
(b) (7)(E)	Management Referral	Closed	01-APR-08	MR - CBP Sector Enforcement Specialist sent email with religious content to co-workers on DHS e-mail accounts. (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	08-APR-08	BPA Trainee in (b)(6), (b)(7)(C) accessed a co-worker's personal information from a public website while using a government computer.
(b) (7)(E)	Management Referral	Closed	08-APR-08	BPA in (b)(6), (b)(7)(C) failed to properly log off of a government computer terminal.
(b) (7)(E)	Information Only	Closed	18-JUL-08	Possible Violation of CBP Firewall
(b) (7)(E)	Investigation CBP OPR	Closed	31-JUL-08	Allegedly Release of CBP Law Enforcement Sensitive Information Outside Official Channels
(b) (7)(E)	Management Referral	Closed	01-AUG-08	Allegedly made inappropriate remarks (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	05-OCT-08	CBPO reportedly viewing, purchasing pornography from websites on Gov't computer/duty time, (b)(6), (b)(7)(C).
(b) (7)(E)	Investigation CBP OPR	Closed	23-OCT-08	Alleged misuse of government time and resources for personal gain
(b) (7)(E)	Investigation CBP OPR	Closed	24-OCT-08	Alleged misuse of govt. computer to access pornography websites.
(b) (7)(E)	Management Referral	Closed	07-NOV-08	CBPO sent an email containing a link to a pornographic website. (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	12-NOV-08	Posted internet advertisement to sell "Almost brand new U.S Border Patrol Uniform" (b)(6), (b)(7)(C), (b)(6), (b)(7)(C)
Belongs to OIG				
(b) (7)(E)	Investigation CBP OPR	Closed	27-DEC-08	CBP LAN Administrator (Ctr) searching and viewing adult content on Internet
(b) (7)(E)	Investigation CBP OPR	Closed	13-JAN-09	May have released a picture of himself in uniform and with seized narcotics.
(b) (7)(E)	Investigation CBP OPR	Closed	11-FEB-09	CBPO in (b)(6), (b)(7)(C) has reportedly viewed pornographic images and websites on a government computer.
(b) (7)(E)	Management Referral	Closed	11-FEB-09	Sexual Harassment allegation made against Chief CBPO (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	20-FEB-09	Allegedly accessed a website with building tools for translating adult websites into other languages on government work station

(b) (7)(E)	Management Referral	Closed	24-FEB-09	CBPO in (b)(6), (b)(7)(C) has allegedly displayed inappropriate photos on her Facebook page.
(b) (7)(E)	Investigation CBP OPR	Closed	11-MAR-09	(b)(6), (b)(7)(C), CBPO, (b)(6), (b)(7)(C), perceives message from (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), Marine Interdiction Agent, (b)(6), (b)(7)(C), to be a threat.
(b) (7)(E)	Investigation CBP OPR	Closed	31-MAR-09	Subject posted a photo of himself on a website pointing a firearm toward a camera (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	03-APR-09	Border Patrol employee might be removing and selling recruiting items on EBAY
(b) (7)(E)	Management Referral	Closed	15-APR-09	Allegedly unfairly showing favoritism to certain contract employees, helping and hiring them.
(b) (7)(E)	Management Referral	Closed	20-APR-09	CBPO may have contacted a passenger via "FACEBOOK" social networking website, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	06-MAY-09	Alleged viewing of pornographic websites using a government computer
(b) (7)(E)	Investigation CBP OPR	Closed	12-MAY-09	Unknown subject utilized CBP IP address to upload inappropriate material on a community website.
(b) (7)(E)	Investigation CBP OPR	Closed	08-JUN-09	Unauthorized webpage used to solicit funds that displays a CBP helicopter and the DHS/CBP name
(b) (7)(E)	Information Only	Closed	12-JUN-09	Alleged unauthorized outside employment
(b) (7)(E)	Investigation CBP OPR	Closed	15-JUN-09	CBP Senior Attorney-Advisor in (b)(6), (b)(7)(C) was allegedly threatened via internet posting on CBP website.
(b) (7)(E)	Investigation CBP OPR	Closed	19-JUN-09	CBPO in (b)(6), (b)(7)(C) has allegedly posed for inappropriate photos while in uniform.
(b) (7)(E)	Management Referral	Closed	16-JUN-09	Allegation that (b)(6), (b)(7)(C) management is not complying with assessment requirements related to the movement of employees
(b) (7)(E)	Investigation CBP OPR	Closed	27-JUN-09	CBPAS (b)(6), (b)(7)(C) arrested by (b)(6), (b)(7)(C) for Driving Under the Influence (DUI) and failed to report arrest in timely manner
(b) (7)(E)	Investigation CBP OPR	Closed	02-JUL-09	Border Patrol Mechanic is listed on the Megan's Law website as a registered sex offender.
(b) (7)(E)	Management Referral	Closed	13-JUL-09	Privacy Concerns Alleged Concerning CBP (b)(6), (b)(7)(C) Website
(b) (7)(E)	Investigation CBP OPR	Closed	16-JUL-09	Subject is frequently out of the office and does not take leave.
(b) (7)(E)	Management Referral	Closed	16-JUL-09	Allegedly an UNKNOWN CBPO, (b)(6), (b)(7)(C) solicited drug smuggling intel on a public website.
Belongs to OIG				
(b) (7)(E)	Investigation CBP OPR	Closed	06-SEP-09	CBPO viewed pornographic websites and websites offering escort services on CBP computer.

(b) (7)(E)	Administrative Inquiry	Closed	06-SEP-09	Allegation that SCBPO (b)(6), (b)(7)(C) posted pictures from seizures on his Facebook page.
(b) (7)(E)	Investigation CBP OPR	Closed	14-SEP-09	Four unauthorized videos posted on YouTube.
(b) (7)(E)	Information Only	Closed	28-SEP-09	Put a photo of a FPS GOV with graphic & inappropriate markings on the internet
(b) (7)(E)	Investigation CBP OPR	Closed	06-OCT-09	Allegedly viewing sexually explicit images on the Internet using a government computer.
(b) (7)(E)	Management Referral	Closed	02-OCT-09	Inappropriate Posting on a Social Website - (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	17-OCT-09	CBPO (b)(6), (b)(7)(C) receives alleged threat through face book internet.
(b) (7)(E)	Management Referral	Closed	20-OCT-09	CBPO allegedly has a long history of violating the law and failing to uphold her legal obligations.
(b) (7)(E)	Investigation CBP OPR	Closed	21-OCT-09	Potential Hatch Act violation
(b) (7)(E)	Management Referral	Closed	27-OCT-09	Lost Training Weapon

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(b) (7)(E)	Management Referral	Closed	27-NOV-09	CBPO (b)(6), (b)(7)(C) is allegedly posting work-related photos on the Facebook Web site.
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(b) (7)(E)	Management Referral	Closed	23-DEC-09	Allegedly divulged sensitive information via networking sites
(b) (7)(E)	Investigation CBP OPR	Closed	07-JAN-10	PM (b)(6), (b)(7)(C), possibly posted information regarding an inspection on a social networking website.
(b) (7)(E)	Investigation CBP OPR	Closed	02-OCT-08	Alleged violation of CBP Standards of Conduct
(b) (7)(E)	Information Only	Closed	03-FEB-10	Reputed lieutenant in Mexican drug cartel contacts CBPO via Facebook
(b) (7)(E)	Investigation CBP OPR	Closed	18-FEB-10	CBPO (b)(6), (b)(7)(C) allegedly harasses Canadian screener (b)(6), (b)(7)(C) because of her Somali descent.
(b) (7)(E)	Investigation CBP OPR	Closed	24-FEB-10	Posted photos of BP incidents/arrests on Facebook & vehicle accident (b) (7)(E)

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(b) (7)(E)	Investigation CBP OPR	Closed	12-MAR-10	CBPO at the (b)(6), (b)(7)(C) is viewing inappropriate websites on a government computer.
(b) (7)(E)	Investigation CBP OPR	Closed	17-MAR-10	Misuse of of Government Computer - Possibly viewing child pornography
(b) (7)(E)	LER Case	Closed	18-MAR-10	SCBPO reported to work late and not in full uniform. SCBPO also failed to enter border wait time updates into the BWT website as required.

(b) (7)(E)	Investigation CBP OPR	Closed	29-MAR-10	Anonymous citizen expresses concerns regarding BPA known as (b)(6), (b)(7)(C) " posting inappropriate pictures on website
(b) (7)(E)	Information Only	Closed	06-APR-10	CBPO (b)(6), (b)(7)(C) reported receiving an inappropriate message via FaceBook from a traveler he inspected.
(b) (7)(E)	Information Only	Closed	14-APR-10	During vetting process, contract employee was found to have an outstanding warrant in (b)(6), (b)(7)(C).
(b) (7)(E)	Management Referral	Closed	16-APR-10	Conduct unbecoming an officer-Inappropriate communication w/other officers
(b) (7)(E)	Management Referral	Closed	15-APR-10	CBP For Official Use Only (FOUO) document was posted to a public website.
(b) (7)(E)	Information Only	Closed	04-MAY-10	HRS (b)(6), (b)(7)(C) Self Reported an Association with Suspected Time Square Bomber's Wife
(b) (7)(E)	Management Referral	Closed	06-SEP-09	Allegation that SCBPO posted CBP information via picture on Facebook
(b) (7)(E)	Information Only	Closed	25-MAY-10	SCBPO (b)(6), (b)(7)(C) unofficially e-mailing (facebook invitations) to official CBP e-mail.
(b) (7)(E)	Management Referral	Closed	09-JUN-10	Subject is using government computer to search Match.com while on duty.
(b) (7)(E)	Information Only	Closed	14-JUN-10	CBPO (b)(6), (b)(7)(C) appears to have sent a FaceBook invitation to CBPO (b)(6), (b)(7)(C) Government e-mail address.
(b) (7)(E)	Investigation CBP OPR	Closed	17-JUN-10	IS (b)(6), (b)(7)(C) allegedly shared information regarding (b) (7)(E) operations and databases to a civilian.
(b) (7)(E)	Investigation CBP OPR	Closed	08-JUL-10	Allegation of misconduct, CBP Officer, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	14-JUL-10	SBPA (b)(6), (b)(7)(C) allegedly disclosed law enforcement sensitive information in a Facebook posting.
(b) (7)(E)	Investigation CBP OPR	Closed	21-JUL-10	Submitted false documents;Accessed Porn on gov't comp.;Misuse of Position
(b) (7)(E)	Investigation CBP OPR	Closed	28-JUL-10	BPA (b)(6), (b)(7)(C) alleged to have misused government equipment.
(b) (7)(E)	Investigation CBP OPR	Closed	06-AUG-10	CBPO (b)(6), (b)(7)(C) allegedly disclosed inspection information on Facebook/entered false info in a report

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(b) (7)(E)	Information Only	Closed	24-AUG-10	CBPO (b)(6), (b)(7)(C) reportedly receives Facebook friend request of civilian (b)(6), (b)(7)(C).
(b) (7)(E)	Management Referral	Closed	01-SEP-10	Alleged falsification of T&A, abuse of AUO and affixed race related titles to pictures
(b) (7)(E)	Management Referral	Closed	08-SEP-10	PIG: Former CBP Firearms Program Mgr features pictures of CBP's ATC on his consulting firm's website (b)(6), (b)(7)(C)

(b) (7)(E)	Management Referral	Closed	16-SEP-10	Utilizing a government computer to access inappropriate websites
(b) (7)(E)	Investigation CBP OPR	Closed	17-SEP-10	DHS/CBP employees posting (b)(6), (b)(7)(C) POE operational information on Facebook
(b) (7)(E)	Information Only	Closed	28-SEP-10	BPA alleges a female has been harassing him and making false allegations of rape.
(b) (7)(E)	Investigation CBP OPR	Closed	21-SEP-10	CBPO (b)(6), (b)(7)(C) allegedly "hit on" a passenger and then tracked her down on Facebook.
(b) (7)(E)	Investigation CBP OPR	Closed	04-NOV-10	CBP FOUO/LES document was posted to a public website.
(b) (7)(E)	Investigation CBP OPR	Closed	18-NOV-10	BPA (b)(6), (b)(7)(C) has allegedly made improper posts on Facebook (pictures of GOV traveling at high speed, sexual devices seized by the US Border Patrol).
(b) (7)(E)	Investigation CBP OPR	Closed	29-NOV-10	Allegedly associated with an escort service that promotes prostitution.
(b) (7)(E)	Investigation CBP OPR	Closed	06-DEC-10	Border Patrol Academy curriculum, law enforcement sensitive material, is being posted on a study website.

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(b) (7)(E)	LER Case	Closed	13-OCT-10	Non-Specific Misconduct My Space Websites
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(b) (7)(E)	Investigation CBP OPR	Closed	14-DEC-10	CBPO is allegedly harassing a civilian via Facebook.
(b) (7)(E)	Management Referral	Closed	20-DEC-10	UNKNOWN BPA is posting law enforcement sensitive items on www.reddit.com, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	03-DEC-10	Border Patrol Academy curriculum, law enforcement sensitive, is being posted on a study website, NM.
(b) (7)(E)	Investigation CBP OPR	Closed	03-DEC-10	Border Patrol Academy curriculum, law enforcement sensitive material, is being posted on-line, NM.
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(b) (7)(E)	Investigation CBP OPR	Closed	03-DEC-10	Border Patrol Academy curriculum, law enforcement sensitive material, is being posted on-line.
(b) (7)(E)	Investigation CBP OPR	Closed	03-JAN-11	CBPO (b)(6), (b)(7)(C) allegedly harassing individual who is dating his ex-wife; (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	04-JAN-11	Alleged that CBPO (b)(6), (b)(7)(C) is posting possible sensitive law enforcement information on Facebook
(b) (7)(E)	Investigation CBP OPR	Closed	04-JAN-11	Alleged that CBPO (b)(6), (b)(7)(C) is posting possible sensitive law enforcement information on Facebook

(b) (7)(E)	Investigation CBP OPR	Closed	04-JAN-11	Alleged that CBPO (b)(6), (b)(7)(C) is posting possible sensitive law enforcement information on Facebook
(b) (7)(E)	Management Referral	Closed	11-JAN-11	Conflict of interest/making pro-illegal immigration comments
(b) (7)(E)	Investigation CBP OPR	Closed	21-JAN-11	CBPO (b)(6), (b)(7)(C) arrested by (b)(6), (b)(7)(C) for L&L with a Child under 14
(b) (7)(E)	Information Only	Closed	27-JAN-11	BPA (b)(6), (b)(7)(C) alleged to have misused government computers.
(b) (7)(E)	Investigation CBP OPR	Closed	01-FEB-11	An unknown person(s) has created Facebook profiles for CBP (b)(6), (b)(7)(C) without his authorization.
(b) (7)(E)	Investigation CBP OPR	Closed	01-FEB-11	CBSA employee (b)(6), (b)(7)(C) made death threat against CBPO (b)(6), (b)(7)(C) on his Facebook page.
(b) (7)(E)	Investigation CBP OPR	Closed	17-SEP-10	DHS/CBP employees posting (b)(6), (b)(7)(C) POE operational information on Facebook
(b) (7)(E)	Investigation CBP OPR	Closed	17-SEP-10	DHS/CBP employees posted (b)(6), (b)(7)(C) POE operational information on Facebook
(b) (7)(E)	Management Referral	Closed	08-FEB-11	Possible threat made on Facebook against a CBPO at the (b)(6), (b)(7)(C) POE
(b) (7)(E)	Management Referral	Closed	24-FEB-11	CBPO (b)(6), (b)(7)(C) allegedly sent messages that were critical of PD (b)(6), (b)(7)(C)
Belongs to OIG				
(b) (7)(E)	Investigation CBP OPR	Closed	09-MAR-11	CBPO AS (b)(6), (b)(7)(C) alleged theft of service (failure to pay restaurant bill), (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-MAR-11	CBPO AS (b)(6), (b)(7)(C) alleged failure to report misconduct, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	14-MAR-11	CBP Boeing contract employee (b)(6), (b)(7)(C) posted CBP facility photos/info on Facebook.
(b) (7)(E)	Management Referral	Closed	25-MAR-11	CBPO posted racial comments on his Facebook social network page
(b) (7)(E)	Investigation CBP OPR	Closed	28-MAR-11	An unknown person, believed to be a BPA, has listed BP manuals and test aids for sale on internet websites.
(b) (7)(E)	Information Only	Closed	04-APR-11	CBPO (b)(6), (b)(7)(C) "checked in" to (b)(6), (b)(7)(C) Hospital on Facebook.
(b) (7)(E)	Investigation CBP OPR	Closed	05-APR-11	Possible CBP Employee posted info about (b)(7)(E) on Gov't Reform website
(b) (7)(E)	Information Only	Closed	15-APR-11	Alleged submission of CBP contact information to adult websites.
(b) (7)(E)	LER Case	Closed	19-APR-11	Submitting Inaccurate Time and Attendance, Improperly used Personal Electronic Device on duty to view movies and access facebook
(b) (7)(E)	Investigation CBP OPR	Closed	22-APR-11	FAS (b)(6), (b)(7)(C) is allegedly using unauthorized software on a CBP computer to share his DHS screen with others.

(b) (7)(E)	Management Referral	Closed	28-APR-11	Computer security violation - Shared User ID and password
(b) (7)(E)	Investigation CBP OPR	Closed	02-MAY-11	BPA (b)(6), (b)(7)(C) allegedly made posts on Facebook which depict (b) (7)(E) capabilities
(b) (7)(E)	Investigation CBP OPR	Closed	24-MAY-11	Allegedly selling official CBP photographs on a personal business website
(b) (7)(E)	Management Referral	Closed	03-JUN-11	Allegedly posting sensitive and operational information on Facebook
(b) (7)(E)	Information Only	Closed	08-JUN-11	Unidentified BPAs in unspecified location allegedly posting comments on Facebook while on duty
(b) (7)(E)	Investigation CBP OPR	Closed	15-JUN-11	Subj. claiming to be BPA allegedly in possession of seized narcotics and cash
(b) (7)(E)	Investigation CBP OPR	Closed	21-JUN-11	BPA (b)(6), (b)(7)(C) allegedly uploaded a Law Enforcement Sensitive (LES) document to a website for format conversion.
(b) (7)(E)	Information Only	Closed	05-JUL-11	(b) (7)(E); BPA (b)(6), (b)(7)(C) reports he received a threatening Facebook post
(b) (7)(E)	Management Referral	Closed	06-JUL-11	Subject claiming to be BP Supervisor is allegedly disrespecting the President
(b) (7)(E)	Management Referral	Closed	14-JUL-11	Allegedly (b)(6), (b)(7)(C) CBP Agriculture management is not following CBP National Directives. (b)(6), (b)(7)(C)
(b) (7)(E)	LER Case	Closed	28-JUL-11	ULP: (b) (7)(E); Social Media guidance
(b) (7)(E)	Management Referral	Closed	04-AUG-11	CBPAS (b)(6), (b)(7)(C) allegedly went indoor skydiving while on light duty and on a day she used sick leave
(b) (7)(E)	Investigation CBP OPR	Closed	27-JUL-11	Allegation of CBP policy violation
(b) (7)(E)	Management Referral	Closed	11-AUG-11	BPA (b)(6), (b)(7)(C) allegedly made threatening comments towards BPA (b)(6), (b)(7)(C) in person and on Facebook.
(b) (7)(E)	Management Referral	Closed	12-AUG-11	Allegedly took a photo of a (b)(6), (b)(7)(C) employee and posted it on his Facebook page (b)(6), (b)(7)(C).
(b) (7)(E)	Investigation CBP OPR	Closed	29-AUG-11	SCBPO allegedly accessed websites categorized as Adult/Pornographic from CBP computer equipment. (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	31-AUG-11	MSS (b)(6), (b)(7)(C) allegedly uploaded FOUO and FOUO/LES documents to a website for format conversion.
(b) (7)(E)	Management Referral	Closed	13-SEP-11	Allegedly obtained a traveler's personal information from admission paperwork

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(b) (7)(E)	Management Referral	Closed	22-SEP-11	A complainant to the CBP INFO Center stated he/she might want to exploit vulnerabilities on the cbp.gov website.
(b) (7)(E)	Investigation CBP OPR	Closed	28-SEP-11	Subject claiming to be a BPA posted sensitive information on an internet blog.
(b) (7)(E)	Management Referral	Closed	05-OCT-11	May have posted a photograph of illegal aliens on Facebook
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(b) (7)(E)	Information Only	Closed	18-OCT-11	Branch Chief (Communications) (b)(6), (b)(7)(C) is using Facebook, a social media, to harass a civilian. (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	20-OCT-11	(b)(6), (b)(7)(C) PD investigating family member for suspected gang ties/activities. (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	18-OCT-11	CBPO (b)(6), (b)(7)(C) depicted in photo with reputed drug traffickers. (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	03-NOV-11	off duty, improper association (b) (7)(E) employee may be working with an unofficial (b) (7)(E) website (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	03-NOV-11	CBPO reported her son used her uniform jacket as a costume and posted photos on Facebook
(b) (7)(E)	Management Referral	Closed	04-NOV-11	Import Specialist (b)(6), (b)(7)(C) allegedly misusing government computer by accessing dating websites. (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	20-NOV-11	SES (b)(6), (b)(7)(C) posted derogatory comments about a coworker on the social networking site "Facebook".
(b) (7)(E)	Management Referral	Closed	17-NOV-11	SES (b)(6), (b)(7)(C) reportedly uploaded PII to an online translation website (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	04-JAN-12	A CBP contract employee uploaded a file containing LES data and PII to a public-facing website. (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	19-JAN-12	Allegation of purchase and possession of Child pornography by CBPO (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	19-JAN-12	On-duty; Unprofessional Conduct; Counseling; BPA (b)(6), (b)(7)(C) allegedly posed for a photograph with a celebrity arrested at the BP's (b)(6), (b)(7)(C) checkpoint.
(b) (7)(E)	Management Referral	Closed	20-JAN-12	AIA (b)(6), (b)(7)(C) allegedly posting photos of arrests on Facebook. (b)(6), (b)(7)(C)
(b) (7)(E)	LER Case	Closed	09-JAN-12	Step III Grievance; Employee and Union Allege Requirement to Submit a Memorandum Concerning Social Media Postings is a Violation
(b) (7)(E)	Management Referral	Closed	06-FEB-12	Civilian allegedly harassing and threatening a CBPO (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	07-FEB-12	CBPO allegedly made death threats towards a civilian. (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	01-FEB-12	CBPO (b)(6), (b)(7)(C) allegedly made threatening remarks to supervisory employee (b)(6), (b)(7)(C).

(b) (7)(E)	LER Case	Closed	15-FEB-12	CBPO alleged harassment of (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	17-FEB-12	BPA involved in verbal workplace altercation, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	17-FEB-12	BPA involved in verbal workplace altercation (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	21-FEB-12	CBPO alleged inexperience and unprofessional behavior, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	28-FEB-12	Possible irregularities within the (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	08-MAR-12	Allegedly made a threatening reference to the Border Patrol on the Dream Act 2010 Facebook page
(b) (7)(E)	Investigation CBP OPR	Closed	14-MAR-12	Border Patrol Applicant Allegedly Involved in Criminal Activity (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	19-MAR-12	APD alleged misuse of position, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	19-MAR-12	Civilian alleged BPA made threatening remarks on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	LER Case	Closed	27-MAR-12	BPA(t) (b)(6), (b)(7)(C) sister is reportedly "smuggling illegal aliens" and may also be a methamphetamine addict (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	29-MAR-12	ACPA (b)(6), (b)(7)(C) dating a subordinate and possible preferential treatment, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	03-APR-12	SBPA (b)(6), (b)(7)(C) actively making searches for adult pornography on government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	04-APR-12	CBPO's brother arrested & CBPO might have FACEBOOK contact with drug smugglers. (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	06-APR-12	TOS (b)(6), (b)(7)(C) allegedly discussing work issues on Facebook with subordinate, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	06-APR-12	AC (b)(6), (b)(7)(C) allegedly discussing work issues on Facebook with supervisory employee, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	15-MAR-11	CBPO allegedly attempted to access pornographic website on government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	17-APR-12	RIG: Alleged abuse at the CBP (b) (6), (b) (7)(C), (b) (7)(E)
(b) (7)(E)	Management Referral	Closed	18-APR-12	CBPO (b)(6), (b)(7)(C) "allegedly posted non-public information to his Facebook account" (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	03-MAY-12	Concerns regarding inaccurate posts being made to (b)(6), (b)(7)(C) BP Facebook/Website, (b)(6), (b)(7)(C)
(b) (7)(E)	LER Case	Closed	28-MAR-12	Posted an inappropriate comment on Facebook about the USBP Horse Patrol.
(b) (7)(E)	Management Referral	Closed	01-AUG-11	SOAS (b)(6), (b)(7)(C) uploaded disclosed PII and LES onto a public website mapping program (b)(6), (b)(7)(C)

(b) (7)(E)	Information Only	Closed	18-MAY-12	SCBPO (b)(6), (b)(7)(C) reported the arrest of his daughter. (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	11-JUN-12	A BPA visited a compromised website resulting in downloaded malware and "callback traffic" (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	15-JUN-12	BPA alleged inappropriate postings on Facebook. (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	02-JUL-12	Alleged release of law enforcement sensitive information on Facebook.
(b) (7)(E)	Investigation CBP OPR	Closed	03-JUL-12	CBPO (b)(6), (b)(7)(C) arrested by (b)(6), (b)(7)(C) , PD for possession of methamphetamine
(b) (7)(E)	Investigation CBP OPR	Closed	13-JUN-12	SMPA inappropriately accessing "adult/pornographic" websites (b)(6), (b)(7)(C)

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(b) (7)(E)	Investigation CBP OPR	Closed	21-JUL-12	BPA (b)(6), (b)(7)(C) posting inappropriate comments and pictures on Facebook page, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	02-AUG-12	RIG: Unknown CBP employee allegedly made racist comments related to the U.S. President
(b) (7)(E)	Management Referral	Closed	01-AUG-12	Photos of a child handling a weapon on the Facebook page of CBPO (b)(6), (b)(7)(C) husband
(b) (7)(E)	Investigation CBP OPR	Closed	08-AUG-12	Theft of Government Property, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	10-AUG-12	CBPO reported previous contact with a subject pictured on Facebook holding an AK-47 and a grenade pinned to vest
(b) (7)(E)	Management Referral	Closed	17-AUG-12	CRCL (b) (7)(E) ; complaint of alien; harassment at border crossing, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	28-AUG-12	CBPO (b)(6), (b)(7)(C) allegedly made unprofessional and threatening remarks on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	29-AUG-12	Alleged inappropriate posts on Facebook

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(b) (7)(E)	Management Referral	Closed	05-SEP-12	Inappropriate remarks by CBP employees made on Facebook
(b) (7)(E)	Management Referral	Closed	19-SEP-12	Allegedly accessing Swing Life Style website while at work
(b) (7)(E)	Management Referral	Closed	28-SEP-12	Allegedly making slanderous statements about a civilian on a public website
(b) (7)(E)	Management Referral	Closed	02-OCT-12	SCBPO using cell phone in primary and secondary passport control. (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	18-OCT-12	CBP OAM contractor received threat by phone from an unknown person. (b)(6), (b)(7)(C)

(b) (7)(E)	Management Referral	Closed	19-OCT-12	SCBPO allegedly violating CBP policy regarding facebook. (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	31-OCT-12	Alleged misuse of a government computer (unauthorized software)
(b) (7)(E)	Management Referral	Closed	05-NOV-12	Allegedly accessed a shopping website on a government computer
(b) (7)(E)	Investigation CBP OPR	Closed	14-NOV-12	CBPO (b)(6), (b)(7)(C) alleged improper release of hair shipments; False documents and distribution of marijuana. (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	20-NOV-12	Alleged misuse of position/information, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	26-NOV-12	CBPO allegedly posted "some information that he shouldn't have" on linkedin.com (b)(6), (b)(7)(C)
(b) (7)(E)	LER Case	Closed	23-NOV-12	BPA's brother-in-law made a comment on facebook implying the BPA could facilitate alien smuggling (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	27-NOV-12	DHS employee allegedly made threats via Facebook social network (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	27-NOV-12	SMIPA possibly disclosed information related to an IA investigation, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	30-NOV-12	CBPO canceled the non-immigrant visa of a girl, then attempted to friend her on facebook. (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	30-NOV-12	BPA (b)(6), (b)(7)(C) allegedly used a detainee's cell phone to post a picture of a penis on the detainee's facebook page (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	18-NOV-12	Allegedly had communication with subject of a visa overstay and planned to meet with her
(b) (7)(E)	Management Referral	Closed	01-DEC-12	CBPOs allegedly posting semi nude pictures of former CBPO on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	11-DEC-12	BP employee allegedly posted information on an internet forum that he/she failed to report (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	17-DEC-12	Arrest warrant and a search warrant were executed at the residence of CBPO (b)(6), (b)(7)(C). The warrants were executed regarding allegations involving CBPO (b)(6), (b)(7)(C) 18 year old son. (b)(6), (b)(7)(C)
(b) (7)(E)	LER Case	Closed	30-NOV-12	BPA (b)(6), (b)(7)(C) posted lewd photo from detainee's cellphone to Facebook account.
(b) (7)(E)	Information Only	Closed	01-JAN-13	Ammunition for sale on website may be Border Patrol issued (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	29-DEC-12	Arrested alien smuggler may be CBP applicant. (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	29-DEC-12	Arrested alien smuggler may be CBP applicant, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	03-JAN-13	Civilian threatened to submit false allegation against BPA, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	10-JAN-13	BPA (b)(6), (b)(7)(C) and her husband allegedly hide assets from the IRS (b)(6), (b)(7)(C)

(b) (7)(E)	Investigation CBP OPR	Closed	10-JAN-13	CBP Officer possibly improperly associating with a suspect in a criminal case (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	30-NOV-12	BPA-posted a picture of a male's sex organ on a detainee's facebook account. (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	22-JAN-13	Alleged disclosure of Predator video imagery by contract employee (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	23-JAN-13	CBPAS alleged someone created a Facebook account in his name and has attempted to "friend" employees from the (b)(6), (b)(7)(C) POE
(b) (7)(E)	Management Referral	Closed	11-JAN-13	CBPO allegedly divulged CBP LES information during a private facebook chat (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	20-JAN-13	ICE HSI GS (b)(6), (b)(7)(C) received information of a Federal Agent impersonator. (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	05-FEB-13	SCBPO possible disreputable association with subject claiming it is easy to smuggle things into the US (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	08-FEB-13	CBPO - Did Not Have Outside Employment Authorization for Hunting Service and Falsification
(b) (7)(E)	Management Referral	Closed	15-FEB-13	CBPO reportedly made a statement referencing murder on Facebook (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	15-FEB-13	CBPAS possibly associated with immigration fraud, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	20-FEB-13	CBPO allegedly posted inappropriate photographs taken at her duty location and uploaded them into her Facebook page (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	25-FEB-13	BPA disclosed law enforcement specific information to his wife then posted the information on FACEBOOK, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	04-MAR-13	CBPO - Conflict of Interest/Association with a Gulf Cartel Member, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	04-MAR-13	BPA allegedly posted harassing comments on Facebook about another BPA. (b)(6), (b)(7)(C)
(b) (7)(E)	LER Case	Closed	27-FEB-13	BPA (b)(6), (b)(7)(C) alleged that BPA (b)(6), (b)(7)(C) attempted to defame him on a social media/networking website, Topix
(b) (7)(E)	Investigation CBP OPR	Closed	14-MAR-13	CBPO is allegedly committing fraud with workman's compensation claim., (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	16-MAR-13	BPA harassing LPD Officer via cell phone, text messages, and Face Book (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	19-MAR-13	BPA allegedly conducting outside employment activities and denied doing so. (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	21-MAR-13	RIG: CBP contract employee allegedly posted images of an officer asleep on duty to Facebook (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	21-MAR-13	Unidentified individuals allegedly attempting to hack BP management officials' PII. (b)(6), (b)(7)(C)

(b) (7)(E)	Investigation CBP OPR	Closed	04-APR-13	BP: Security Violation - Unauthorized software installation and access to prohibited websites, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	05-APR-13	BP: Disclosure of LES information with respect to ammunition availability, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	15-APR-13	BPA allegedly failed to properly secure equipment, which was stolen and posted on Facebook. (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	15-APR-13	CBPO allegedly provided civilian with information on how to illegally work in the U.S., (b)(6), (b)(7)(C), (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	24-APR-13	Information from CBP's (b) (7)(E) system was allegedly leaked to the public via www.theblaze.com.
(b) (7)(E)	LER Case	Closed	29-APR-13	CBPO allegedly "preying on women" and posting information on FACEBOOK about his position, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	06-MAY-13	SCBPO allegedly intimidating personnel into violating directives, and conducting business on CBP equipment. (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	30-APR-13	SPS reported possible "hacking" of her CBP computer system, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	08-MAY-13	CBPO allegedly posted enforcement activity on Facebook. (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-MAY-13	BPA allegedly in facebook photos with a known alien smuggler. (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	16-MAY-13	BPA reportedly made concerning postings on Facebook social network site, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	21-MAY-13	PIS reportedly made questionable comments about the President on Facebook. (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	01-MAY-13	BPA hiring panel allegedly directing applicants to research a website with polygraph countermeasures. (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	31-MAY-13	Report of CBP apparel offered for sale on the Internet, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	04-JUN-13	BPA's wife selling service issued ammunition on Facebook for profit (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	11-MAY-13	CBPO allegedly kept a travelers drivers license then contacted her via Facebook (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	06-JUN-13	Possible FOUO/Sensitive but Unclassified Information Leak
(b) (7)(E)	Management Referral	Closed	11-JUN-13	CBPO alleged to have downloaded movies from illegal website. (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	12-JUN-13	SCBPO: Alleged misuse of government resources to develop personal business, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	17-JUN-13	Aliens claimed a BPA took a photograph and was going to post it on Facebook (b)(6), (b)(7)(C)

(b) (7)(E)	Management Referral	Closed	23-JUN-13	BP Intel Unit intelligence report on a civilian website (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	27-JUN-13	SCBPO using government issued blackberry phone number as contact info for sale of personal motorcycle on internet, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	03-JUL-13	CBPO allegedly made "inappropriate contact" by sending a LinkedIn request to an IA PSD employee (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	15-JUL-13	BPA allegedly posted derogatory slurs on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	12-JUL-13	BPA allegedly posted derogatory comments about a co-worker on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	12-JUL-13	An e-mail written by a CBP PM was provided to the Washington Post and published online, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	17-JUL-13	SBPA Allegedly violated the Electronic Stored Communications Act, when he gained access to a facebook account using a false profile, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	03-JUL-13	Canadian citizen allegedly received insulting comments on her website sent from a DHS IP address, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	22-JUL-13	CBPO allegedly posted a picture of a SCBPO (in uniform) on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	18-JUL-13	MSS's brother's live-in girlfriend was reportedly detained by the FBI (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	01-AUG-13	BPA allegedly posted inappropriate comments about the CPA on Facebook (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	02-AUG-13	CBPOs wife reportedly posted pictures of a CBP marijuana seizure on Facebook (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	05-AUG-13	BPA allegedly posted threatening statements on Facebook (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	13-AUG-13	Photos of Border Patrol critical infrastructure posted on Google Earth Pro via another website (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	16-AUG-13	CBPO may have failed to secure his CBP computer terminal, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	16-AUG-13	CBPO allegedly went into another CBPOs email account and sent emails out thus creating a hostile work environment (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	26-AUG-13	BPA allegedly harassing an ex-girlfriend and threatening to post nude pictures of her on Facebook (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	06-SEP-13	CBPO reported his personal Facebook account was hacked and someone posted a picture of a hand holding marijuana (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	13-SEP-13	BP union official posted a copy of BPA SF 1188 on the unions website (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	02-SEP-13	BP Union Local 2595 allegedly posted BPA personal information online in violation of Privacy Act, (b)(6), (b)(7)(C)

(b) (7)(E)	Management Referral	Closed	19-SEP-13	BPA allegedly posted another BPA's union dues cancellation form on a union website (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	19-SEP-13	BPA allegedly viewed pornographic websites from a government-owned computer (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	24-SEP-13	BPA allegedly posted election-related comments to a website from a CBP IP address (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	30-SEP-13	BPA allegedly committed criminal acts against complainant and harassed her, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	30-SEP-13	BPA allegedly associating with suspect arrested for Money Laundering (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	01-OCT-13	File sharing websites have CBP directives posted.
(b) (7)(E)	Management Referral	Closed	07-OCT-13	CBPO allegedly posted unprofessional comments about government shutdown on Facebook (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	12-OCT-13	CBPO allegedly admitted traveler with past possession charge, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	22-OCT-13	Information from CBP's Targeting Framework system was leaked to the public via the internet.
(b) (7)(E)	Management Referral	Closed	24-OCT-13	BPA allegedly posted an e-mail from an SBPA on his Facebook page, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	24-OCT-13	CBPO allegedly posted sensitive information regarding CBP on social media sites (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	28-OCT-13	BPAs allegedly used Facebook postings to create a "hostile work environment" for BPA (b)(6), (b)(7)(C)

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(b) (7)(E)	Investigation CBP OPR	Closed	30-OCT-13	BPA may be associated with known smuggler (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	19-OCT-13	BPA posted a photo of an ICE HSI SA on Facebook with a comment the SA perceived as threatening (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	02-NOV-13	CBPO sent an e-mail containing a child pornography-related hyperlink (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	05-NOV-13	Derogatory/Questionable information regarding BPA, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	13-NOV-13	CBPO possibly posted (b)(7)(E) information on Facebook - threatened to secondary a traveler (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	14-NOV-13	CBP Officer allegedly allowed a civilian to take photos of Law Enforcement Sensitive material
(b) (7)(E)	Information Only	Closed	21-NOV-13	CBP Contractor reportedly posted sensitive CBP files on the internet (b)(6), (b)(7)(C)

(b) (7)(E)	Information Only	Closed	21-NOV-13	CBP Contractor reportedly posted sensitive CBP files on the internet
(b) (7)(E)	Investigation CBP OPR	Closed	21-NOV-13	CBP Contract Employee allegedly "hacked" into a CBP contract vendor's system, (b)(6), (b)(7)(C)
(b) (7)(E)	LER Case	Closed	26-NOV-13	Citizen Complaint - Agent Vebally Counseled for Facebook Posts
(b) (7)(E)	Investigation CBP OPR	Closed	18-NOV-13	BPA (b)(6), (b)(7)(C) possibly has a disreputable association, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	06-DEC-13	BPA: Photo of uniformed BPA sleeping at desk posted on Facebook
(b) (7)(E)	Management Referral	Closed	18-DEC-13	SCBPO allegedly failed to appear in court, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	24-DEC-13	CPA allegedly knowingly and willingly allowed his managers to abuse AUO (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	30-DEC-13	Threats against CBPOs assigned to (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	24-DEC-13	BPA allegedly harassing civilian via text and social media while on duty, (b)(6), (b)(7)(C)

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(b) (7)(E)	Information Only	Closed	10-JAN-14	BPA has a Facebook friend he reportedly never met who is associated with alien smuggling, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	22-JAN-14	CBPO's step-son arrested on narcotics related charges, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	12-JAN-14	SBPA allegedly posted official work related photos on Facebook. (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	27-JAN-14	CBPO on light duty allegedly performing extensive physical activity off duty (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	04-FEB-14	The brother of a woman hit and killed by a BP unit wants revenge for her death (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	10-FEB-14	CBPO allegedly posting pictures and information on Facebook (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	19-FEB-14	BPA allegedly posting names of agents facing criminal weapons charges on Facebook (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	26-FEB-14	BPA posted confidential information pertaining to an on-going criminal investigation through Facebook.
(b) (7)(E)	Investigation CBP OPR	Closed	26-FEB-14	BPA allegedly posted confidential information pertaining to an on-going criminal investigation through Facebook.
(b) (7)(E)	Investigation CBP OPR	Closed	13-MAR-14	ALLEGED DISREPUTABLE ASSOCIATION of SBPA, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	07-MAR-14	BPA allegedly texted a co-worker a link to his off duty website, (b)(6), (b)(7)(C)

(b) (7)(E)	Management Referral	Closed	18-MAR-14	CBPO was not forthright about using a personal phone in primary and posted work-related pictures on Facebook.
(b) (7)(E)	Information Only	Closed	27-MAR-14	Alleged disclosure of Internal Affairs investigations
(b) (7)(E)	Management Referral	Closed	04-APR-14	SCBPO posted a CBP taser training video on the internet but later removed it (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	11-APR-14	Former ICE RAC claimed he wanted to complain about a BPA because he did not agree with postings on Facebook by son of BPA (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	09-APR-14	CBPO allegedly involved in a motor vehicle accident while operating a GOV, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	16-APR-14	CBPO reportedly posted on Facebook that a CBPO would fly a Canadians son and husband, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	26-APR-14	BPA participated in a 45 mile bike ride while on light duty for back injury, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	30-APR-14	CBPO allegedly uses sick and military leave when not sick or under military orders, may have presented a fake doctors note, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	01-MAY-14	CBPO posted several work-related comments on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	10-MAY-14	BPA self-reported that his sister in law communicating with a DTO member via Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	15-MAY-14	RIG: BPA allegedly friends with Mexican consulate members on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	20-MAY-14	CBPAS allegedly disclosing EEO/IA interviews and transcripts and pictures of CBP employees via social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	02-JUN-14	CBPO posted a picture of himself and his BSTP classmates in uniform on Facebook, (b)(6), (b)(7)(C)

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(b) (7)(E)	Investigation CBP OPR	Closed	06-JUN-14	CBPO possibly involved in a disreputable association with suspected drug dealer, (b)(6), (b)(7)(C).
(b) (7)(E)	Information Only	Closed	11-JUN-14	Alleged harassment by CIS employee, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	13-JUN-14	BPA allegedly fell asleep while on hospital watch duties, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	18-JUN-14	OBP San Diego Sector threat assessment document on WikiLeaks, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	22-JUN-14	BPA allegedly published a photograph using (b) (7)(E) on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	02-JUL-14	BPA allegedly posted video of (b) (7)(E) on social media site, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	08-JUL-14	BPA allegedly maintaining a disreputable association with an admitted narcotics smuggler, (b)(6), (b)(7)(C)

(b) (7)(E)	Management Referral	Closed	09-JUL-14	SBPA reportedly associated with a subject who may be illegally living in the United States, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	25-JUL-14	ITS (b)(6), (b)(7)(C) engaging in security violation using , Crack Cisco Type 7 Passwords, website on CBP systems, (b)(6), (b)(7)(C) .
(b) (7)(E)	Management Referral	Closed	29-JUL-14	SBPA, Alleged disreputable association with alien smuggler via social networking, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	30-JUL-14	BPA allegedly posted racist remarks on his Facebook page, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	01-AUG-14	Anonymous caller alleges BPA raped spouse, and is involved with prostitutes, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	12-JUN-14	Sensitive PII information about a BPA was allegedly listed on the stations SharePoint website, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	11-AUG-14	Civilian posted pictures on Facebook and offered \$20 for CBPOs location, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	18-AUG-14	Chief CBPO is allegedly anti-semitic and posts anti-Israel and pro-Palestine comments on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	13-AUG-14	CBPO posted derogatory comments on Facebook about persons who appear to be Middle Eastern, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	22-AUG-14	BPA appeared in a Facebook video with an American Patriots III% civilian who patrols the border, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	02-SEP-14	RIG, A woman who identified herself as a customs agent is allegedly threatening a civilian, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	11-SEP-14	BPA allegedly posting selfies and negative work comments on Facebook while on duty, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	15-SEP-14	A BP (b)(6), (b)(7)(C) Significant Incident Report was leaked to news website Breitbart.com
(b) (7)(E)	Information Only	Closed	12-SEP-14	BPA allegedly made disparaging comments about BP union rep on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	20-SEP-14	Threat made by traveler in revenge for CBP Officers referring him to secondary, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	22-SEP-14	CBPO reportedly viewed pornographic material on his CBP workstation, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Review	Closed	20-AUG-14	BPA allegedly posted racist comments on Facebook regarding Ferguson, MO, situation (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	12-SEP-14	BPA allegedly made disparaging comments about BP union rep on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	12-SEP-14	BPA allegedly made disparaging comments about BP union rep on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	30-SEP-14	BP CDI allegedly posted disparaging and racist comments via Facebook social network (b)(6), (b)(7)(C)

(b) (7)(E)	Management Referral	Closed	29-SEP-14	CBP Agents at (b)(6), (b)(7)(C) allegedly targeting and stealing money from senior citizens, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	06-OCT-14	BPA allegedly has ties to a suspected drug dealer through Facebook (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	03-OCT-14	(b) (7)(E): CBPT allegedly viewing pornographic material from CBP workstation, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	16-OCT-14	CBPO allegedly posted comments on Facebook referencing her position and persons arriving to the US who may have the Ebola virus (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	20-OCT-14	BPA allegedly has government ammunition for sale on Facebook exchange, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	16-OCT-14	RIG, CBPO allegedly Facebook stalking a civilian female, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	23-OCT-14	CBPO allegedly posting pictures with CBP branding and equipment on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Mgmt.Ref-Civil rights/Liberty	Closed	15-MAR-14	CRCL, CBPOs allegedly denied admission, cancelled visa and coerced into signing documents, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	08-OCT-13	BPA allegedly used his Facebook page to post crude racial and sexual jokes (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	04-NOV-14	(b) (7)(E): CBPO allegedly visited pornographic websites from a CBP workstation, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	29-OCT-14	OBP MSS allegedly posted picture on Facebook with possible sensitive information, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	20-NOV-14	APD allegedly posted comments about the President on a social media site, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	25-NOV-14	BPA posted pictures of himself in uniform and his training gear on Instagram, also posted then deleted photos of instructors,
(b) (7)(E)	Management Referral	Closed	25-NOV-14	BPA, Alleged inappropriate use of sick leave and falsification, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	28-NOV-14	CBPO allegedly creating a hostile work environment and called APD a racist, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	01-DEC-14	BP, Possibly selling BP ammunition, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	03-DEC-14	Remand IMB CBP government crossing photograph used on Facebook in an alleged threatening manner
(b) (7)(E)	Management Referral	Closed	04-DEC-14	CBPO reportedly posting racist and offensive comments on his Facebook page, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	05-DEC-14	CBP Contract Security Officer possibly impersonating a Federal agent, (b)(6), (b)(7)(C)

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(b) (7)(E)	Investigation CBP OPR	Closed	11-DEC-14	Alleged Disreputable Association by BPA, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	07-JAN-15	IT Spec left a computer unsecure and was found to have done an internet search for dirty boys, (b)(6), (b)(7)(C)
(b) (7)(A)				
(b) (7)(E)	Management Referral	Closed	06-JAN-15	CBPO allegedly made threats against another CBPO, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	21-JAN-15	PDO, HR Assistant allegedly sexually harassed applicant on telephone, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	03-FEB-15	OFO: CBPO reported he went to the same high school and was Facebook friends with the subject of an FBI bulletin, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	04-FEB-15	OAM management allegedly covered up a former AIAs misconduct, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-FEB-15	SBPA possibly maintaining disreputable associations via social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	10-FEB-15	BPA allegedly posted a government email and agents names on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	05-JAN-15	BPA may have uploaded a video of alien defecating to website, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	25-FEB-15	BPA reportedly posted racially derogatory comments regarding Native Americans on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Review	Closed	10-MAR-15	Subject claiming to work at a Border Patrol checkpoint allegedly transmitted a photo of his genitals, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	13-MAR-15	(b) (7)(E): OAM Facilities Analyst while on duty accessed inappropriate websites and viewed inappropriate and sexually explicit images from his CBP computer - (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	30-JUN-14	RIG, BPA allegedly used an off network CBP computer to access a former relatives Facebook account, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	13-MAR-15	PDO, BPA allegedly discriminating against BPA by making racial remarks via Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	13-MAR-15	PDO, BPA allegedly discriminating against BPA by making racial remarks via Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	17-MAR-15	Subject is selling an OFO uniform jacket on Facebook he won in a poker game (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	13-MAR-15	CBPAS went on a date with a woman who appears to be a visa overstay, (b)(6), (b)(7)(C)

				On March 16, 2015, TSA (b)(6), (b)(7)(C) TSO (b)(6), (b)(7)(C) provided information to CBP (b)(6), (b)(7)(C) Watch Commander (b)(6), (b)(7)(C) regarding the attempted selling of a CBP uniform jacket on a Facebook auction site by a (b)(6), (b)(7)(C).
(b) (7)(E)	Information Only	Closed	18-MAR-15	
(b) (7)(E)	Management Referral	Closed	25-NOV-13	PAIC allegedly made disparaging remarks about a contract employee's religion, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	23-MAR-15	Civilian, Female claiming to be a BPA, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	30-MAR-15	SCBPO allegedly posted photos of and derogatory comments about his coworkers on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	23-MAR-15	Threats made to agents near (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	02-APR-15	BP uniform shirts are for sale on craigslist, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	08-APR-15	BPA allegedly harassed BPAs via social media and while on official time, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	15-MAR-15	CBP employee allegedly asked a traveler for her phone number and contacted her on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	13-APR-15	BPA allegedly included FOUO information in a resume posted online, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	14-APR-15	Someone, perhaps a CBP employee, created a Facebook page which is believed to be mocking a SCBPO, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	14-APR-15	CBPO allegedly posting veiled threats toward coworkers on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Review	Closed	30-APR-15	Alleged unauthorized disclosure of CBP IA information to a media entity, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	05-MAY-15	CBPO allegedly used his position to endorse a university program, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	12-MAY-15	RIG, BP weapons for sale on Gunbroker.com
(b) (7)(E)	Information Only	Closed	13-MAY-15	BPA allegedly has images on Facebook that glorify Mexican narco culture (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	28-MAY-15	Counterfeit OFO challenge coins reportedly for sale on eBay (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	29-MAY-15	Civilian alleged AIA is harassing and slandering him on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	29-MAY-15	Public Web site contains leaked CBP Polygraph charts and emails.
(b) (7)(E)	Investigation CBP OPR	Closed	29-MAY-15	TSA employee/CBP applicant admitted to viewing child pornography, (b)(6), (b)(7)(C)

(b) (7)(E)	Management Referral	Closed	02-JUN-15	LECA allegedly made false request for sick leave, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	04-JUN-15	CBPO allegedly sent a civilian a Facebook friend request after inspecting her, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	19-JUN-15	BPA's son possibly claiming to be a BPA, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	27-JUN-15	BPA allegedly posting videos of CBP working groups and narcotics on Instagram (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	27-JUN-15	CBPO allegedly sent an obscene photo to a travelers cellphone, (b)(6), (b)(7)(C)
Belongs to OIG				
(b) (7)(E)	Information Only	Closed	06-JUL-15	Alleged impersonation of a U.S. Department of Homeland Security employee.
(b) (7)(E)	Management Referral	Closed	06-JUL-15	CBPO is using a photo of himself in uniform as his Facebook profile photo, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	14-JUL-15	SCBPO and CBPOs misusing a GOV while off duty, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	12-JUL-15	CBPO alleged posted information about a CBP training program on his personal Facebook page, (b)(6), (b)(7)(C)
(b) (7)(A)				
(b) (7)(E)	Investigation CBP OPR	Closed	26-JUL-15	Alleged Domestic Violence, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	31-JUL-15	UNK BP employee may be involved with suspected alien smugglers, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	25-JUL-15	CBPO posted the name and year of birth of a traveler she processed on her Facebook page, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	05-AUG-15	CBPO may have knowledge about the loss or theft of an admission stamp, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	06-AUG-15	BPA allegedly advising subject on how to defraud government to receive food stamps (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	11-AUG-15	FBI child pornography investigation concerning CBPO/PM (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	12-MAY-15	BPA obtained information without a need to know pertaining to the investigation of another BPA by ATF, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	07-AUG-15	IA employee allegedly stalking two coworkers, (b)(6), (b)(7)(C)
(b) (7)(A)				
(b) (7)(E)	Management Referral	Closed	16-AUG-15	BPA allegedly posted unprofessional photos on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	23-AUG-15	BPA, Possible conflict of interest related to possible unauthorized employment, (b)(6), (b)(7)(C)

(b) (7)(E)	Management Referral	Closed	24-AUG-15	SBPA allegedly posted an unprofessional photo on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	26-AUG-15	Government email address associated with SBPA found in leaked Ashley Madison data, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	26-AUG-15	Government email address associated with SBPA found in leaked Ashley Madison data, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	26-AUG-15	Government email address associated with CBPO found in leaked Ashley Madison data, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	26-AUG-15	Government email address associated with CBPAS found in leaked Ashley Madison data, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	26-AUG-15	Government email address associated with BPA found in leaked Ashley Madison data, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	26-AUG-15	Government email address associated with BPA found in leaked Ashley Madison data, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	26-AUG-15	Government email address associated with BPA found in leaked Ashley Madison data, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	26-AUG-15	Government email address associated with CBPAS found in leaked Ashley Madison data.
(b) (7)(E)	Investigation CBP OPR	Closed	26-AUG-15	Government email address associated with BPA found in leaked Ashley Madison data, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	26-AUG-15	Government email address associated with SBPA found in leaked Ashley Madison data, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	26-AUG-15	Government email address associated with SIS found in leaked Ashley Madison data, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	26-AUG-15	Government email address associated with SBPA found in leaked Ashley Madison data, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	26-AUG-15	Government email address associated with contract OAM Aircraft Mechanic found in leaked Ashley Madison data, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	24-AUG-15	SBPA allegedly posted a threatening comment on Facebook that was directed at a civilian, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	28-AUG-15	CBPO reported she was subjected to attacks directed at her sexual preferences, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	03-SEP-15	BPA allegedly harassing a BPA via social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	03-SEP-15	BP Manager allegedly disclosed information from open investigation, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	03-SEP-15	BPA allegedly harassing another BPA on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	21-SEP-15	BPA reported his association with a subject of an alien smuggling investigation, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	21-SEP-15	BPA allegedly created a fake Facebook account and used it to deceive women, (b)(6), (b)(7)(C)

(b) (7)(E)	Management Referral	Closed	21-SEP-15	CBPO allegedly became verbally combative with another CBPO during training, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	13-SEP-15	PDO, BPA reports discriminatory comments allegedly made by other agents on Facebook (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	13-SEP-15	PDO, BPA reports discriminatory comments allegedly made by other agents on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	30-SEP-15	BPA reported HCSO deputies requested to search his brother's residence for narcotics, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	02-OCT-15	PA's name allegedly associated with Ashley Madison website, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	30-SEP-15	BPA allegedly posted a photo of a GOV on his personal Facebook page, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	03-SEP-15	Civilian allegedly asked CBPO to query him in government systems (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	13-OCT-15	BPA allegedly posting slanderous and offensive remarks about female BPAs on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	13-OCT-15	Civilian alleged SBPA has been contacting her on Facebook about her being a shooting victim, (b)(6), (b)(7)(C)
(b) (7)(A)				
(b) (7)(E)	Management Referral	Closed	15-OCT-15	CBPO may have provided medical excuses obtained from a friend to support leave taken, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	20-OCT-15	Material witness claimed to have knowledge of a corrupt CBPO/BPA in (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	21-OCT-15	CBPO allegedly posted inappropriate comments on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	22-OCT-15	SBPA reported the alleged inappropriate use of CBP logos on a gun broker website, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	26-OCT-15	BP, Subject posted on Facebook that he helps coyotes is possibly a BPA
(b) (7)(E)	Information Only	Closed	24-OCT-15	SBPA allegedly posted inappropriate and offensive comment about Chief (b)(6), (b)(7)(C) on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	28-OCT-15	AMO, security incident, civilians trespassed at CBP National Marine Center, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	29-OCT-15	Counterfeit CBP badges are allegedly being sold on multiple websites (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	01-APR-15	RIG, CBPO allegedly soliciting financial assistance from coworkers and via Facebook (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	28-OCT-15	RIG, BPAs allegedly gambling on duty, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	06-NOV-15	CBPO, Possible integrity concerns, Possible DUI, (b)(6), (b)(7)(C)

(b) (7)(E)	Information Only	Closed	03-NOV-15	BPA self reported that her husband's nephew contacted her regarding his seized vehicle.
Belongs to OIG				
(b) (7)(E)	Management Referral	Closed	20-NOV-15	Alleged disreputable association involving SBPA, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	28-NOV-15	CBPO allegedly breached a CBP firewall and accessed his personal Gmail on a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	29-MAY-15	RIG, Alien alleged CBPO violated his privacy by reading through messages on his phone, (b)(6), (b)(7)(C)
Belongs to OIG				
(b) (7)(E)	Investigation CBP OPR	Closed	16-DEC-15	Official CBP documents reportedly leaked to Judicial Watch and posted on their web site (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	30-DEC-15	CBPO allegedly made threats toward another CBPO, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	29-DEC-15	G4S Transportation Officer (b)(6), (b)(7)(C) deliberately revealed a clear path of escape to a drug smuggler in custody.
(b) (7)(E)	Investigation CBP OPR	Closed	29-DEC-15	G4S Supervisor Manning allegedly covered up for employee who disclosed a way of escape to a smuggler, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	07-JAN-16	Unidentified person appears to be impersonating a BPA on Facebook (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	08-JAN-16	SWO reported his cousin may be involved in illegal activities, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	07-JAN-16	(b) (7)(E): CBPO allegedly used Google Translate to bypass proxies and access YouTube, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	21-JAN-16	BP, Accident resulted in a death and a BPA possibly took photo of a body that was later posted on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	29-JAN-16	(b) (7)(E): CBPAS allegedly used Google Translate to bypass proxies and access YouTube, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	03-FEB-16	Border Patrol Agents alleged violation of the Hatch Act, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	04-FEB-16	PDO, SBPA allegedly discriminating against BPA because of his race and national origin, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	03-FEB-16	PDO, SBPA allegedly discriminating against BPA because of his race and national origin, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	03-FEB-16	RIG, CBPO allegedly posting pictures of himself in CBP uniform on Instagram, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	05-FEB-16	CBPO, Concerns regarding legitimacy of light duty, (b)(6), (b)(7)(C)

(b) (7)(E)	Information Only	Closed	09-FEB-16	(b) (7)(E) : OIT contractor allegedly posted an image of a FOUO document online, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	11-FEB-16	CBPO allegedly posted threatening comments about President Obama on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	13-FEB-16	Subject in custody claimed to be "Facebook friends" with a BPA, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	08-FEB-16	(b) (7)(E) : CBPO allegedly visiting unauthorized websites on a CBP computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	26-JAN-15	CBPAS. Reported Arrest Warrant issued for failure to pay citation, fine paid and resolved, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	28-FEB-16	(b) (7)(E) : CBP SAS allegedly visited a website categorized as pornography/prostitution on a CBP computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	10-MAR-16	(b) (7)(E) : CBPO allegedly visited a website that allows users to stream pirated media, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	14-FEB-16	(b) (7)(E) : SCBPO allegedly accessed websites categorized as pornography on a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	04-MAR-16	(b) (7)(E) : CBPO allegedly used a government computer to visit a Russian music streaming website, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	16-MAR-16	Violations of academic integrity by Border Patrol Trainees at FLETC (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	10-MAR-16	(b) (7)(E) : CBPO reportedly visited a website categorized as Piracy/Copyright concerns while on a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	08-MAR-16	(b) (7)(E) : CBPAS allegedly visited a website on a government computer that allows users to download copyrighted material for free, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	09-MAR-16	(b) (7)(E) : OFO Secretary allegedly visited a dating website while on a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	08-MAR-16	(b) (7)(E) : CBPO allegedly visited a television streaming website on a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	16-MAR-16	(b) (7)(E) : OIT contract employee allegedly accessed a website categorized as Piracy, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	23-MAR-16	Mother of BPA allegedly associated with smugglers, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	24-MAR-16	BPA allegedly misused CBP resources to obtain traveler contact information and contacted her via social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	29-MAR-16	BPA reported he inadvertently clicked on a hyperlink that led to a prohibited website, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	30-MAR-16	SMSS allegedly posted a photo on social media after being instructed not to, (b)(6), (b)(7)(C)

(b) (7)(E)	Investigation CBP OPR	Closed	29-MAR-16	Alleged misuse of government email by CBPO, (b)(6), (b)(7)(C)
Belongs to OIG				
(b) (7)(E)	Management Referral	Closed	08-APR-16	BPA allegedly posted an image from a drawbridge camera on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	08-APR-16	(b) (7)(E) : SCBPO allegedly used Google Translate to bypass firewall and access YouTube, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	07-APR-16	OA Employee reported her personal information was provided by CBP and it was posted on a website
(b) (7)(E)	Management Referral	Closed	11-APR-16	Civilian alleged BPA has been contacting his wife since her arrest by BPAs (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	07-APR-16	PDO, CBPO (b)(6), (b)(7)(C) allegedly posted a photo of other CBPOs and their identifying information on a Facebook page, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	18-APR-16	BPA allegedly posted a screenshot of CBP virtual training on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	26-APR-16	SCBPO reported the arrest of his nephew for posting a bomb threat on Instagram, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	23-MAR-16	RIG, A source alleged CBPO posted pornographic pictures of herself on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	08-MAY-16	BPA is allegedly Facebook friends with subjects involved with alien smuggling, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	21-APR-16	(b) (7)(E), CBPO, Allegedly used unauthorized remote desktop software on CBP computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	07-MAY-16	(b) (7)(E) LECA allegedly attempted to view websites categorized as pornography and/or child pornography, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	10-MAY-16	BPA allegedly has an improper association, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	11-MAY-16	CBPO reported a CBP employee has posted slanderous images of him on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	10-MAY-16	(b) (7)(E) Program Manager allegedly committed a computer security violation, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	19-MAY-16	CBPO allegedly creating a stressful and hostile work environment, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	24-MAY-16	SCBPO reported CBPO posted a Philadelphia Democrat National Convention challenge coin on social media for purchase, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	26-MAY-16	Alleged misuse of CBP databases by CBPOs, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	27-MAY-16	(b) (7)(E) CBPO allegedly used Google Translate to bypass firewall and access YouTube, (b)(6), (b)(7)(C)

(b) (7)(E)	Investigation CBP OPR	Closed	31-MAY-16	SCBPO reported CBP uniforms are being sold on an internet auction site (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	27-MAY-16	CBP Technician posted an incident on Facebook that was related to an altercation that occurred at work, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	09-JUN-16	DPAIC reportedly visited inappropriate websites and used unauthorized device on government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	08-JUN-16	CBPO reportedly visited inappropriate websites and used unauthorized device on government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	01-APR-16	CBPO allegedly misused his position to obtain information and contact female traveler; Pursuing wife of BPA, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	14-JUN-16	CBPAS, Alleged disreputable association, (b)(6), (b)(7)(C)

Belongs to OIG

(b) (7)(E)	Management Referral	Closed	23-JUN-16	CBPO is posting running pictures on Facebook and attending social outings while on Continuation of Pay (COP), (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	15-JUN-16	(b) (7)(E) SCBPO allegedly used a CBP computer to upload a large amount of data to the Snapfish website, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	03-JUL-16	Wife of SCBPO claimed he assaulted her and stole her computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	17-JUN-16	SCBPO reported CBPO allegedly misusing sick leave, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	07-JUL-16	CBPAS reported his step-daughter was served a search warrant for child pornography and human trafficking, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	23-JUN-16	SCBPO allegedly having an inappropriate relationship with his subordinate, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	16-JUN-16	(b) (7)(E), OIT Contract Employee sent FOUO data using contracting company's website, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	19-JUL-16	CPA allegedly creating a hostile work environment and posted unprofessional picture on social media site, (b)(6), (b)(7)(C)
(b) (7)(E)	Immediate Management Action	Closed	21-JUL-16	Potential conflict of interest - official CBP photo of former employee used on company website
(b) (7)(E)	Information Only	Closed	23-JUL-16	BPA, Unknown caller reported BPA could facilitate alien smuggling, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	25-JUL-16	SBPA reported a BP leather jacket was for sale on Craigslist, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	01-AUG-16	BPA allegedly violated FLETC policy when he accessed unauthorized websites through his iPhone via the FLETC portal, (b)(6), (b)(7)(C)

(b) (7)(E)	Management Referral	Closed	12-JUL-16	CAO/BPA allegedly posting anti-law enforcement statements on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	07-AUG-16	Traveler alleged CBPO sent her a Facebook friend request after inspecting her, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	09-AUG-16	ACPA reported a Facebook group where current and former BPAs are posting images that violate CBP policy, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	11-JUL-16	SCBPO (b)(6), (b)(7)(C) involved in custody battle, Childrens mother arrested on drug charges in (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	11-AUG-16	BPA allegedly posted a picture of herself in uniform on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	13-AUG-16	CBPO and his wife communicated with subject of (b) (7)(E) records via Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	08-AUG-16	(b) (7)(E), Contract employee performing maintenance on mobile web application using CBP computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	20-AUG-16	CBPO processed a woman who was removed for previous prostitution arrest who later sent Facebook friend request, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	22-AUG-16	BPA allegedly posted shift and roster information on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	29-AUG-16	BPA, Unprofessional Facebook posting linked to BPA, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	31-JUL-16	(b) (7)(E), Sending large outbound traffic to propertyroom.com, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	04-NOV-14	Disreputable Association by CBPO (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	07-SEP-16	BPA posted to Facebook while on duty, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	02-SEP-16	RGV G4S Transportation Officer allegedly engages in inappropriate communication with detained female subjects, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	02-SEP-16	On duty CBPO went to CBP Technician's residence, pulled out his penis and sexually gratified himself, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	05-SEP-16	CAO/ BPA allegedly transferred a large amount of data to a public storage website using a CBP workstation, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	05-SEP-16	Civilian alleged BPA has been posting offensive comments on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	05-SEP-16	(b) (7)(E): CBPO allegedly used a CBP workstation to make a FTP connection to a website, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	07-SEP-16	(b) (7)(E), BPA, Large outbound traffic detected from CBP workstation, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	13-SEP-16	AMS is allegedly abusing government time by going to the gym during work hours, (b)(6), (b)(7)(C)

(b) (7)(E)	Investigation CBP OPR	Closed	14-SEP-16	CBPO reported an individual posted false information about him on a Facebook news article, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	28-SEP-16	Unknown subject posted a letter that supposedly includes CBP tax exemption information on social media
(b) (7)(E)	Information Only	Closed	16-SEP-16	BPA reportedly used a CBP workstation to visit a website flagged as suspicious by OIT (b)(6), (b)(7)(C), (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	28-SEP-16	RIG, Civilian alleged TS is posting inappropriate comments about her daughter on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	03-OCT-16	BPA was reportedly aware of illegal activity occurring in his house and did not report it, (b)(6), (b)(7)(C)

Belongs to OIG

(b) (7)(E)	Management Referral	Closed	11-OCT-16	(b) (7)(E) , SBPA, Bypassed firewall/proxy by using the Google translator (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	12-OCT-16	(b) (7)(E) CBPO, Bypassed firewall/proxy by using the Google translator, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	11-OCT-16	LECA is claiming to be too injured to work but posted a picture on FB at a festival, (b)(6), (b)(7)(C)

Belongs to OIG

(b) (7)(E)	Management Referral	Closed	11-OCT-16	(b) (7)(E) : CBPO allegedly violated the CBP policy for personal use of government computers, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	18-OCT-16	RIG, SBPA, Allegedly violated the Hatch Act, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	06-OCT-16	(b) (7)(E) , Classified Computer Security Incident
(b) (7)(E)	Information Only	Closed	16-OCT-16	(b) (7)(E) : OIT contractor allegedly uploaded over 7GBs of data to a website, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	12-OCT-16	(b) (7)(E) , Unauthorized software on CBP computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	12-OCT-16	(b) (7)(E) , Unauthorized software on CBP computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	06-OCT-16	CBPO, Inappropriate conversation with complainant, Attempted to be friends with complainant via Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	27-OCT-16	Unknown subject possibly posted false notice for auction of CBP OFO vehicle, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	27-OCT-16	SCBPO, Facebook acquaintance caught with 2,175 concealed units of steroids, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	29-OCT-16	BPA Allegedly assaulted and threatened his wife in Mexico/Harassment on Facebook.

(b) (7)(E)	Investigation CBP OPR	Closed	03-NOV-16	Disreputable Association by BPA (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	03-NOV-16	BPA allegedly presenting high value assets that are beyond his financial means (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	31-OCT-16	BPA posted information on Facebook regarding possible deployment of BPAs to support law enforcement efforts in (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	08-NOV-16	Complainant alleged inappropriate comments were made on BPA's Facebook account, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-NOV-16	Inappropriate association through Facebook with an identified member of a DTO by BPAs, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	09-NOV-16	CBPO allegedly posted a threatening Facebook post, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-NOV-16	Inappropriate association between BPAs and a member of Drug Trafficking Organization, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	16-NOV-16	(b) (7)(E), Use of CBP computer to transfer data to Shutterfly.com, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	16-NOV-16	SBPA reported an OPR CAD policy manual is posted on an anti-polygraph website
(b) (7)(E)	Management Referral	Closed	11-NOV-16	CBPO alleged of inappropriate behavior, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	18-NOV-16	SBPA alleged BPA posted sensitive information on Arizona Game and Fish Facebook page, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	19-NOV-16	BPA, Allegedly was bashing others and posted a picture with the gesture of the middle finger on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	16-OCT-16	RIG, Civilian alleged BPA posted a photo of her grandson on Facebook as a prank, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	02-NOV-16	EAS reported that her half-brother had been arrested for possible drug (meth) charges, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	06-DEC-16	Unknown subject possibly impersonating a Border Patrol employee, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	08-DEC-16	CBPO, Disreputable association, Processed his girlfriends friend who had 87kgs marijuana concealed in vehicle, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	14-NOV-16	CBPO allegedly contacted female passengers via social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	09-DEC-16	BPA reported sensitive law enforcement information was provided to a subject who is not a law enforcement employee, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	13-DEC-16	Complainant alleged that he is being harassed and threaten by CBPO (b)(6), (b)(7)(C)
Belongs to OIG				
(b) (7)(E)	Information Only	Closed	12-DEC-16	(b) (7)(E), Unauthorized software, (b)(6), (b)(7)(C)

(b) (7)(E)	Management Referral	Closed	20-OCT-16	RIG, (b) (7)(E), Hostile work environment, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	30-NOV-16	RIG, BPA allegedly used his position to start a business, Allegedly using BP equipment to hunt at night, (b)(6), (b)(7)(C)
(b) (7)(A)				
(b) (7)(E)	Information Only	Closed	17-DEC-16	(b) (7)(E): MIA allegedly downloaded an unauthorized application to CBP workstation, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	24-DEC-16	(b) (7)(E): SBPA allegedly uploaded over 4 GB of data to a Google photo storage website, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	19-DEC-16	(b) (7)(E) SBPA allegedly uploaded a large amount of data to a website while on a CBP workstation, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	19-DEC-16	CBPO reportedly recorded a video of another CBPO and posted it on Instagram, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	28-DEC-16	FTO allegedly posted several racist comments on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	22-JAN-16	BPA allegedly importing beer for resale in violation of TABC codes, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigations	Closed	05-JAN-17	SUSPECTED UNAUTHORIZED ACCESS TO SOCIAL MEDIA ON GOVERNMENT COMPUTER SYSTEM
(b) (7)(E)	Management Referral	Closed	06-JAN-17	CBPO reportedly contacted a civilian via Facebook after inspecting her in secondary (b)(6), (b)(7)(C), (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	10-JAN-17	CBP Technician, Alleged misuse of CBP resources, Harassment via social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	10-JAN-17	SBPA, Possible disreputable association with narcotics smuggling principal via Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	30-DEC-16	BPA's official duty uniform allegedly being used in an inappropriate and sexual manner by an unauthorized person, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	01-SEP-16	RIG, CBPO allegedly threatened new members of the PAU section and posted a picture on Facebook with a threatening comment, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	22-DEC-16	Civilian claimed BPA threatened to shoot him in the face, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	02-FEB-17	CBPO reported an acquaintance tagged him in a conversation about a terrorist on Facebook, CBPO had previously met the suspected terrorist, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	07-FEB-17	Unidentified individual allegedly threatening to post nude photos of former BPA trainee on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	29-JAN-17	RIG, IS allegedly posted a comment comparing illegal aliens and post-election protestors on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	15-JUL-16	Anonymous source alleged CBPO posted a picture on Facebook of the source's family member who is facing criminal charges, (b)(6), (b)(7)(C)

(b) (7)(E)	Management Referral	Closed	13-FEB-17	BPA, Violation of non-disclosure agreement, Posting on social media while on duty, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	12-FEB-17	SCBPO, Disreputable association, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	10-FEB-17	BPA allegedly posting unprofessional things on his Facebook page, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	15-FEB-17	Civilian reportedly offered BPA a good guy bribe to "pass two guys through" (b)(6), (b)(7)(C)
(b) (7)(A)				
(b) (7)(E)	Management Inquiry	Closed	27-FEB-17	BPA, Disreputable association, (b)(6), (b)(7)(C)
(b) (7)(A)				
(b) (7)(E)	Information Only	Closed	04-MAR-17	(b) (7)(E), BPA allegedly viewing pornographic websites, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	04-MAR-17	(b) (7)(E), BPA allegedly viewing pornographic websites, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	03-DEC-16	CBPO allegedly is defrauding the Office of Workers Compensation Program, (b)(6), (b)(7)(C)
Belongs to OIG				
(b) (7)(E)	Management Referral	Closed	15-MAR-17	CBPO possibly used donated leave to go on vacation, Possible conflict of interest, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	15-MAR-17	CBP document marked FOUO reportedly posted on the internet by former OIT contract employee
Belongs to OIG				
(b) (7)(E)	Management Referral	Closed	12-FEB-17	SBPA allegedly harassing another BPA and his wife via facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	17-MAR-17	CBPO allegedly offering \$60,000 to swap duty locations, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	20-MAR-17	CBPO reported she hired a subject to do work in her backyard who later sought her help in obtaining a permit to cross the border, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	27-MAR-17	CBPO allegedly bashing the union and making threatening statements about another CBPO on social media (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	16-MAR-17	BPA possibly disclosed LES information via Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	30-MAR-17	BPA may be selling government issued equipment on Facebook, (b)(6), (b)(7)(C)

(b) (7)(E)	Management Referral	Closed	28-MAR-17	(b) (7)(E) [REDACTED], SCBPO allegedly had unauthorized software on a CBP workstation, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	04-APR-17	Phone number and social media account for BPA's wife reportedly linked to alien smuggler, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	02-APR-17	CSIRC, Alleged network misuse by BPA in (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	01-JAN-17	SCBPO allegedly misusing govt time/money, not following grooming standards and posting employee discipline info, (b)(6), (b)(7)(C)
Belongs to OIG				
(b) (7)(E)	Investigation CBP OPR	Closed	17-APR-17	USBP Deputy Chief reports the inappropriate release of FOUO documents (Quarterly Chiefs' Meeting Agenda) on the Judicial Watch website
Belongs to OIG				
(b) (7)(E)	Investigation CBP OPR	Closed	14-APR-17	CBPO reportedly failed to report the drug related arrest of cohabitant, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	19-APR-17	CBPO allegedly contacted civilian via Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	19-APR-17	SCBPO allegedly posted racist remarks on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	27-MAR-17	CBPO made inappropriate comments toward a civilian and added her on Facebook; (b)(6), (b)(7)(C), (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	21-APR-17	CBP Technician allegedly posting inappropriate, possibly illegal comments and advice via his Facebook, social media page, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	01-MAY-17	SCBPO allegedly violated the Hatch Act, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	01-MAY-17	CBPO allegedly violated the Hatch Act, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	02-MAY-17	CBPO allegedly violated the Hatch Act, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	18-APR-17	CSIRC, Blue Coat logs to various websites that are labeled as Racism found on BPA's workstation
(b) (7)(E)	Information Only	Closed	05-MAY-17	Subject claiming to be a BPA on social media allegedly facilitating narcotics smuggling, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	10-MAY-17	BPA possibly posted FOUO LES information of Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	28-APR-17	PD possibly misused CBP resources and posted information on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	29-MAY-17	CBPO allegedly posted information about a possible explosives threat at POE on Facebook, (b)(6), (b)(7)(C)

(b) (7)(E)	Information Only	Closed	31-MAY-17	BPA has been allegedly harassing the complainant through Facebook (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	31-MAY-17	LECA allegedly posted a screen shot of a law enforcement job opening within (b) (7)(E) system to his Facebook account, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	30-MAY-17	BPA's cousin asked if he knew anyone that could help illegally cross her best friend's boyfriend, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	11-JUN-17	Alleged improper association involving BPA, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	03-JUN-17	Civilian alleged BPA illegally imports Mexican Alligator Lizards from Mexico into the U.S., (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	26-MAY-17	CBPO is alleging ongoing harassment and being stalked by another CBPO (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	28-JUN-17	BP Automotive Mechanic, Alleged disreputable association, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	29-JUN-17	BPA reported inappropriate social media postings by BPA (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	30-JUN-17	RIG, BPA allegedly performed unauthorized background investigations and traded information for an assault rifle, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	06-JUL-17	CBPO is allegedly harassing another CBPO, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	05-JUL-17	BPA (b)(6), (b)(7)(C), is allegedly posting photos and sensitive operational matters onto his Facebook account.
(b) (7)(E)	Investigation CBP OPR	Closed	10-JUL-17	Violation of CBP Cease and Desist Order by civilian (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	12-JUL-17	RIG, CBPO allegedly owes \$2300 to complainant for a job that was performed by CBPO, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	15-JUL-17	CBPO allegedly posted a derogatory post on social media (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	19-JUL-17	CBPO attempting to make the appearance she has been smoking marijuana (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	19-JUL-17	CSIRC, Spillage of possible classified information (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	24-JUL-17	CBPO, Allegation of threats made to ex-wife and her boyfriend, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	12-JUN-17	SCBPO allegedly vandalized SCBPO's backyard and swimming pool, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	12-JUN-17	SCBPO allegedly vandalized SCBPO's backyard and swimming pool, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	27-JUL-17	Unknown CBPO allegedly providing information about CBP operations in internet discussion website, Reddit, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	01-SEP-15	CBP OI supplied employee PII to private company to conduct monitoring of CBP clearance holders